

Woodstock Public Library
414 W. Judd St.
Woodstock, IL 60098

The Woodstock Public Library Board of Trustees will meet Thursday, August 7, 2014
at 7:30 p.m. in the Board Room of the library.

AGENDA

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Closed Minutes from June 5, 2014 as presented or corrected
- Discussion and Vote on the Regular Minutes from July 10, 2014 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

LIBRARY EXPENDITURES:

- Discussion and Vote on the July 2014 Building Fund expenditures
- Discussion and Vote on the July 2014 General Public Library Fund expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Roof Repairs and Maintenance
- Update: Signage
- Discussion and Vote on Logo Contest Rules
- Discussion and Vote on Naming Rights and Bequests.
- Update on Eliminate the Digital Divide Grant

NEW BUSINESS:

- Update on EDGE/ Per Capita
- Discussion and Review Chapter 7 Illinois Standards for Libraries
- PR/Marketing Committee Report
- Art Committee / Gallery Report

ADJOURNMENT

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.